MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 2, 1998

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were William Vander Maten, Vernon Beernink, Loren Bouma, and Bernard L. Smith. Hubert Schuller was absent.

Motion by Beernink and supported by Smith to appoint Loren Bouma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 1998. Carried, unanimous in favor with one member absent.

Loren Bouma, Chairman of Board, presided over the remainder of the meeting.

The minutes of December 23, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to update them on the District Court Case, Jan Cain, Plaintiff, vs. Sioux County Board of Health and Sioux County Board of Supervisors, Defendants, and that the scheduled depositions of the Sioux County Board of Health and Sioux County Board of Supervisors during the month of February may be delayed due to the fact that Continental Insurance Company has not assigned an attorney to assist with said case.

Dennis Lange, County Auditor, reported that the following five newspapers have filed written applications to become one of the three official county newspapers for calendar year 1998, and that a contest does exist for the selection of said official newspapers:

Capital-Democrat Index Reporter Rock Valley Bee Sioux Center News Siouxland Press Motion by Smith and supported by Beernink to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Dennis Lange, County Auditor, to notify the five official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:45 o'clock A.M. on January 13, 1998. Carried, unanimous in favor with one member absent.

Robert Hagey, County Treasurer, met with the Board this date to report that Mary Ten Napel and Lea Eade have been appointed as Deputy Treasurers effective January 1, 1998, as follows:

Mary Ten Napel, Motor Vehicle Department Lea Eade, Treasury Management Department

Robert Hagey, County Treasurer, also certified the salaries of the aformentioned Deputy Treasurers at the annual rate of \$30,005.00 for the remainder of fiscal year 1997-98.

Motion by Vander Maten and supported by Smith to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 1998. Carried, unanimous in favor with one member absent.

The Chairman appointed the following committees for calendar year 1998:

County Care Oversight Committee: Vander Maten, Chairman; and Schuller

Court House, Department of Human Services Building, Engineer Building, Law Enforcement and Communications:

Smith, Chairman; and Beernink

County Communications: Bouma, Vander Maten and Smith, Alternate

Liaison to Plains Area Mental Health Center:

Bouma, Chairman; and Schuller, Alternate

Sanitary Landfill:

Smith, Chairman; and Vander Maten, Alternate

MH/MR/DD/BI Planning Council:

Schuller and Bouma

Resource Enhancement and Protection; and County Decatorization Board:

Bouma

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:

Vander Maten, Chairman; and Bouma

Regional Transit Authority:

Beernink, Chairman; and Schuller, Alternate

Mid-Sioux Opportunity:

Beernink, Chairman; and Schuller, Alternate

Civil Defense and Enhanced Services:

Vander Maten

Third Judicial District Department of Correctional Services; and State Functional Classification Review Board:

Smith

County Emergency Medical Services Board:

Schuller

Job Training Partnership Act; and Citizen's Advisory Committee - Mental Health Institute, Cherokee:

Schuller, Chairman; and Bouma, Alternate

Board of Social Welfare:

Smith, Chairman; and Beernink

Northwest Iowa Planning and Development Commission:

Beernink, Chairman; and Schuller, Alternate

Public Health Advisory Committee:

Smith, Chairman; and Bouma, Alternate

Motion by Smith and supported by Vander Maten to appoint Doug Julius as County

Engineer for calendar year 1998. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Beernink to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 1998. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to appoint Dennis Sassman as County Community Services Director for calendar year 1998. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Beernink to appoint the following persons to the County Planning and Zoning Commission, and County Zoning Board of Adjustment:

County Planning and Zoning Commission

Wayne Schut 5 years Don Vander Schaaf 5 years

County Board of Zoning Adjustment

Jerry Muilenburg 5 years

Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Smith to appoint Bruce Schomaker to the County Conservation Board for a five year term. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to appoint Dr. Mel Wallinga and Barb Top to the County Board of Health for three year terms. Carried, unanimous in favor with one member absent

Doug Julius, County Engineer, met with the Board this date.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following documents:

Permit Agreement with the City of Sioux Center for a road right-of-way crossings in Sections 1, 2, 3 and 4 in West Branch Township.

Agreements to Participate with the Iowa Department of Transportation for Project No. STP-S-84(72)--5E-84; Agreement No. 98-STPS-019; Project No. STP-S-84(73)--5E-84; and Agreement No. 98-STPS-020.

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that Douglas G. Julius, the County Engineer of Sioux County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. Dated at Orange City, Iowa, this 2nd day of January 1998.

/s/ Loren Bouma, Chairman William Vander Maten, Member Bernard L. Smith, Member Vernon Beernink, Member

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Absent. Carried, unanimous in favor with one member absent.

The consensus of the Board pertaining to the Iowa Department of Transportation Hiway 60 Project was to instruct Doug Julius, County Engineer, to submit correspondence addressed to the Iowa Department of Transportation stating that the Board of Supervisors supports the Hiway 60 Project and urges them to proceed with said project in a timely manner.

The Chairman adjourned the meeting until Tuesday, January 13, 1998.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor